



Fitchburg State University

Board of Trustees

Amended on September 18, 2017 at 9:58 AM EDT

Date and Time

Tuesday September 12, 2017 at 8:00 AM EDT

Location

Presidents' Hall, Mazzaferro Center, 291 Highland Avenue, Fitchburg, MA 01420

Agenda

	Purpose	Presenter	Duration
I. Opening Items			
A. Record Attendance and Guests			
B. Call the Meeting to Order		Donald Irving	
C. Public Comments			
D. Approve Minutes - VOTE (01-17/18)	Approve Minutes		
II. President's Assessment and Goals			
A. President's Goal Performance 2016-2017 Academic Year	Discuss		
B. VOTE- Accept the President's Goal Assessment for AY2016-2017 (02-17/18)	Vote		
C. President's Goals AY2017-18	Discuss		
D. VOTE - Accept the President's Goals for AY2017-2018 (03-17/18)	Vote		
III. Student Jobs			
A. Steve Swartz will present and discuss the student jobs website	FYI	Steve Swartz	
IV. Notifications			
A. Personnel Actions (N01-17/18)	FYI		

V. Chair's Report

- A.** Standing Committee Memberships Discuss

VI. President's Report

- A.** Opening of the university FYI
- B.** Conflict of Interest Statement Discuss
- C.** Responsible Use of Free Speech FYI
- D.** News Articles FYI

VII. Closing Items

- A.** Adjourn Meeting Vote